

**Sent and Posted: June 7, 2010**

**10-DAY NOTICE OF MEETING AND AGENDA  
MENDOCINO WINEGRAPE & WINE COMMISSION**

**June 17, 2010**

**12:30 – 4:00**

**Conference Room**

**Mendocino County Ag. Commissioners Office**

**501 Low Gap Road**

**Ukiah, Ca. 95481**

**AGENDA**

1. Call to Order/Roll Call
2. Approve minutes from last meeting
3. Public comment on non-agenda items
4. Chairman's report: Rich Schaefer (5)
5. Administrative Report: (5)
6. President's Report: Dave Batt (15)
7. Committee & Sub Committee reports
  - a. Budget & Finance: (Norma Gibson)
  - b. Education, Research & Community Relations: (Ann Thrupp)
  - c. Executive: (Rich Schaefer)
  - d. Events/Public Relations: (Julia Conway/Kelly Lentz)
8. Approve Budget for FY5 (Joe Hurlbut)
9. Approve Meeting Dates for FY5
10. Closed Session Pursuant to Government Code Section 11126(a) for review of staffing
11. Issues and scheduling for next meeting
12. Adjourn

*All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Ryan Henderson at the MWWC office at 707-468-9886. This notice and agenda is available on the Internet at <http://www.truemendocinowine.com>*